

ONEIDA COUNTY OFFICE BUILDING • 800 PARK AVENUE • UTICA, N.Y. 13501-2977

Gerald J. Fiorini Chairman (315) 798-5900

Mikale Billard Clerk (315) 798-5404

George Joseph Majority Leader

Frank D. Tallarino Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS NUMBERED 292 THROUGH 315 THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION HELD ON NOVEMBER 12, 2014.

RESOLUTION NO. 292

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF THE CLOSURE OF 12 CAPITAL PROJECTS

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Oneida County Comptroller recommending the closure of certain Capital Projects, and

WHEREAS, A Comptroller's Office review of the Capital Project accounts revealed that \$101,480.00 was unused and unspent:

	RECEIPTS	EXPENDITURES	NET
H340 Emergency Services E911 Cell Phone Enhancements	\$2,623,144.26	\$2,622,978.41	165.85
H373 Consol County Road Phase 3	19,365,000.00	19,365,000.00	-0-
H376 DPW-Const/Maint/Snow Equip Phase 3	3,545,520.00	3,545,520.00	-0-
H377 DPW Light Duty Equipment Phase 3	549,800.00	549,702.25	97.75
H445 Sheriff-Video Surveillance Security System	99,745.00	99,714.69	30.31
H455 MVCC Bldg 221 Modifications Airport	200,000.00	192,337.70	7,662.30
H457 Sheriff Law Enforcement & Terrorism Prev 2010	138,713.00	138,713.00	-0-
H464 Planning DOL Sauquoit Creek Cleanup	80,731.64	80,731.64	-0-
H483Couthouse Water Damage Repairs 2013	370,703.08	370,703.08	-0-
H484 Emergency Services Hazardous Material 2012	31,997.88	31,847.65	150.23
H485 MVCC Boiler Replacement	306,626.00	213,252.00	93,374.00
H493 Emergency Services DHS FY2013 Grant	180,000.00	180,000.00	-0-
Total	\$27,491,980.80	\$27,390,500.42	\$101,480,44

and

WHEREAS, The Comptroller has requested that the unused, unspent funds from those Capital Project accounts be transferred to the Debt Service Fund, now, therefore, be it hereby

RESOLVED, That the following Capital Projects be, and hereby are closed and abandoned:

H340 Emergency Services E911 Cell Phone Enhancements

H373 Consol County Road Phase 3

H376 DPW-Const/Maint/Snow Equip Phase 3

H377 DPW Light Duty Equipment Phase 3

H445 Sheriff-Video Surveillance Security System

H455 MVCC Bldg 221 Modifications Airport

H457 Sheriff Law Enforcement & Terrorism Prev 2010

H464 Planning DOL Sauquoit Creek Cleanup

H483Couthouse Water Damage Repairs 2013

H484 Emergency Services Hazardous Material 2012

H485 MVCC Boiler Replacement

H493 Emergency Services DHS FY2013 Grant

and it is further.

RESOLVED, That the total net of the unused and unspent funds from those Capital Accounts in the amount of \$101,480.44 shall be transferred to the County's Debt Service Fund for payment of bonds.

APPROVED: Ways & Means Committee (November 12, 2014)

DATED:

November 12, 2014

Adopted by the following roll call vote: AYES 23 NAYS 0 ABSENT 0

DATE November 12, 2014

SESSION Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 295

DIST	MEMBERS	AYES	NAYS
D-1	FORT	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	†
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	TALLARINO	X	
D-13	GOODMAN	X	
D-14	C. DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	FURGOL	X	
R-19	WELSH	X	<u> </u>
D-20	HENDRICKS	X	
D-21	SPECIALE	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

RESOLUTION NO. 293

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Joseph

RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-489-GRIFFISS INTERNATIONAL –PHASE III TAXIWAY RECONSTRUCTION AND PHASE IV

TAXIWAY DESIGN

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Aviation, reporting the award of a grant to Oneida County from the Federal Aviation Administration for Capital Projects at Griffiss International Airport and requesting the corresponding amendment of Capital Project H-489 to amend the amount to reflect new funding to complete Phase III Taxiway Reconstruction and Phase IV Taxiway Design, and

WHEREAS, Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Capital Project H-489, Griffiss International, Phase III Taxiway Reconstruction and Phase IV Taxiway Design is amended and approved, as follows:

	CURRENT	CHANGE	PROPOSED
Federal Aid-FAA State Aid-FAA Bonds TOTAL	\$4,468,095.00 \$ 248,228.00 \$ 248,228.00 \$ 4,964,551.00	\$4,567,500.00 \$ 253,750.00 \$ 253,750.00 \$5,075,000.00	\$ 9,035,595.00 \$ 501,978.00 \$ 501,978.00 \$10,039,551.00

APPROVED: Airport Committee (October 16, 2014)

Ways & Means Committee (November 12, 2014)

DATED: November 12, 2014

Adopted by the following roll call vote: AYES 23 NAYS 0 ABSENT 0

DATE November 12, 2014

SESSION Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 296

DIST	MEMBERS	AYES	NAYS
D-1	FORT	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	TALLARINO	X	
D-13	GOODMAN	X	
D-14	C. DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	FURGOL	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	<u> </u>
D-21	SPECIALE	X	<u> </u>
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	
			1

RESOLUTION NO. 294

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Joseph

RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-488-GRIFFISS INTERNATIONAL – NOSE DOCK 785 REHAB

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Aviation, reporting the award of a grant to Oneida County from the Federal Aviation Administration for Capital Projects at Griffiss International Airport and requesting the corresponding amendment of Capital Project H-488 to amend the amount to reflect new funding to complete Phase 2 of Nose Dock 785, and

WHEREAS, Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Capital Project H-488, Griffiss International, Nose Dock 785 rehab is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	PROPOSED
Federal Aid-FAA	\$2,472,432.00	\$1,552,500.00	\$4,024,932.00
State Aid-FAA	\$ 137,358.00	\$ 86,250.00	\$ 223,608.00
Bonds	\$ 137,358.00	\$ 86,250.00	\$ 223,608.00
TOTAL	\$2,747,148.00	\$1,725,000.00	\$4,472,148.00

APPROVED: Airport Committee (October 16, 2014)
Ways & Means Committee (November 12, 2014)

DATED:

November 12, 2014

Adopted by the following roll call vote: AYES 23 NAYS 0 ABSENT 0

DATE November 12, 2014

SESSION Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 297

DIST	MEMBERS	AYES	NAYS
D-1	FORT	X	

D-1	FORT	X
R-2	IDZI	X
R-3	LEACH	X
D-4	CLANCY	X
R-5	WATERMAN	X
R-6	PORTER	X
R-7	FIORINI	X
R-8	FLISNIK	X
D-9	SACCO	X
R-10	JOSEPH	X
R-11	KOENIG	X
D-12	TALLARINO	X
D-13	GOODMAN	X
D-14	C. DAVIS	X
R-15	D'ONOFRIO	X
R-16	MILLER	X
R-17	MANDRYCK	X
D-18	FURGOL	X
R-19	WELSH	X
D-20	HENDRICKS	X
D-21	SPECIALE	X
D-22	CONVERTINO	X
R-23	PAPARELLA	X
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RESOLUTION NO. 295

INTRODUCED BY: Messrs. Waterman, Porter, Welsh, Idzi, Koening, Leach 2ND BY: Mr. Miller

RE: APPOINTMENT OF ROSE M. GRIMALDI AS COMMISSIONER OF ELECTIONS FOR THE REPUBLICAN PARTY FOR A TERM TO EXPIRE DECEMBER 31, 2016

WHEREAS, Peter Sobel, Chairman of the Oneida County Republican Committee, has certified that on September 24, 2014, at a meeting of the Oneida County Republican Committee, Rose M. Grimaldi was endorsed and recommended for the appointment of Commissioner of Elections of Oneida County for a two year term commencing January 1, 2015, and ending on December 31, 2016, now, therefore, be it hereby

RESOLVED, That Rose M. Grimaldi be, and hereby is, appointed as the Republican Commissioner of Elections of Oneida County, for a two year term commencing January 1, 2015.

APPROVED:

Government Operations

(October 22, 2014)

Ways & Means Committee

(November 12, 2014)

DATED:

November 12, 2014

Adopted by the following vote:

RESOLUTION NO. 296

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF EIGHT REFUNDS AND ONE CORRECTION OF ERRONEOUS TAX

ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded eight applications for refunds totaling \$4,926.13 in the Towns of Kirkland, New Hartford, Vienna and Westmoreland, and one correction for erroneous tax

assessments in the Town of Kirkland, totaling \$1,082.82, and

WHEREAS, Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to

process the applications for refunds and for correction of taxes, and

WHEREAS, The Commissioner of Finance has transmitted his written report to the Board and this Board has

reviewed said applications and corrections and made its recommendations, now, therefore, be it

hereby

RESOLVED, That this Board hereby concurs with and approves the recommendations of the Oneida County

Commissioner of Finance and directs that the Clerk of the Board take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined

by said Commissioner, and be it further

RESOLVED, That this Board does hereby order that the taxes be corrected as recommended by the Commissioner

of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

APPROVED:

Government Operations Committee (October 22, 2014)

Ways & Means Committee

(November 12, 2014)

DATED:

November 12, 2014

Adopted by the following vote:

RESOLUTION NO. 297

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND THE NEW YORK STATE ENERGY RESEARCH AND DEVEVLOPMENT AUTHORITY

- WHEREAS, On November 13, 2013, this Board approved a contract between Oneida County and Johnson Controls, Inc. for the implementation of energy conservation measures at County facilities, and
- WHEREAS, As part of that agreement, this Board contemplated the installation of combined heat and power co-generation system (the CHP System) at the Oneida County Correctional Facility, and
- WHEREAS, This Board anticipated that the CHP System would be eligible for an incentive program sponsored by the New York State Energy Research and Development Authority (NYSERDA) wherein in return for access to the CHP System and the performance data for the CHP System for a period of three (3) years, NYSERDA would make incentive payments for part of the cost of the CHP System, and
- WHEREAS, This Board, is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of an agreement between Oneida County, through its Department of Public Works and NYSERDA which provides that in return for access to the CHP System and the performance data for the CHP System, NYSERDA will pay a part of the cost of the CHP System, \$112,500.00, to Aegis Energy Systems, the vendor of the CHP System to the County, and
- WHEREAS, In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That the Oneida County Board of Legislators hereby approves and authorizes an agreement between Oneida County, through its Department of Public Works and the New York State Energy Research and Development Authority (NYSERDA).

APPROVED:

Public Works Committee

(November 11, 2014)

Ways and Means Committee (November 12, 2014)

DATED:

November 12, 2014

Adopted by the following vote:

RESOLUTION NO. 298

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS

OFFICE OF TRAFFIC SAFETY/STOP DWI PROGRAM, AND VARIOUS MUNICIPALITIES, THROUGH THEIR POLICE DEPARTMENTS

- WHEREAS, This Board is in receipt of Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program and various municipalities, through their police departments, for conducting DWI selective enforcement patrols and to purchase related equipment, and
- WHEREAS, The Agreements are between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities: the Town of Kirkland, through its police department: the Village of New York Mills, through its police department, the City of Rome, through its police department; the City of Utica, through its police department; the Town of Vernon, through its police department; the Village of Whitesboro, through its police department; the Town of Whitestown, through its police department; and the Village of Yorkville, through its police department; and
- WHEREAS, No County dollars are being used for these Agreements, as funding is 100% reimbursable to Oneida County from DWI funds generated in Oneida County, and
- WHEREAS, In accordance with Oneida County Charter Section 2202, said Agreements must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED**, That the Oneida County Board of Legislators approves Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities. through their police departments, for DWI selective enforcement patrols and to purchase related equipment, for a term of one year from November 1, 2014 to September 30, 2015, in the following amounts:

•	The Town of Kirkland, through its police department	\$ 7,525.00
•	The Village of New York Mills, through its police department	\$ 8,975.00
•	The City of Rome, through its police department	\$ 5,984.00
•	The City of Utica, through its police department	\$ 7,200.00
0	The Village of Whitesboro, through its police department	\$15,000.00
0	The Town of Whitestown, through its police department	\$ 4,120.00
•	The Town of Vernon through its police department	\$ 3,000.00
•	The Village of Yorkville, through its police department	\$ 4,224.00

APPROVED:

Public Safety Committee

(November 11, 2014)

Ways & Means Committee (November 12, 2014)

DATED:

November 12, 2014

Adopted by the following vote:

RESOLUTION NO. 299

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: APPROVAL TO CREATE ONE (1) NEW POSITION OF FORENSIC EVALUATION SPECIALIST (GRADE 35M, STEP 1, \$47,586) IN THE OFFICE OF THE PUBLIC DEFENDER, CRIMINAL DIVISION

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting authorization to create one new position in the office of the Public Defender. The new position is for a Forensic Evaluation Specialist with a salary set at Grade 35M, Step 1, \$47,596.00, and

WHEREAS, Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one new position in the office of the Public Defender, Criminal Division, of Forensic Evaluation Specialist, with a salary to be set at Grade 35M, Step 1, \$47,596.00, effective immediately.

APPROVED:

Public Safety Committee

(November 11, 2014)

Ways & Means Committee

(November 12, 2014)

DATED:

November 12, 2014

Adopted by the following vote:

RESOLUTION NO. 300

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: ESTABLISHMENT OF CAPITAL PROJECT H-509-EMERGENCY SERVICES-NYS DHS FY 2014 SHSP GRANT AND THE APPROVAL OF THE FUNDING FOR SUCH **CAPITAL PROJECT**

WHEREAS, This Board is in receipt of a request to establish Capital Project H-509, Emergency Services, NYS DHS FY 2014 SHSP Grant with approval of funding for such project, and

WHEREAS, Oneida County has received a grant from New York State Department of Homeland Security (NYS DHS) under the Fiscal Year 2014 State Homeland Security Program (FY 2014 SHSP) for data sharing amongst first responder agencies, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of Capital Project H-509 Emergency Services, NYS DHS FY2014 SHSP Grant with approval of funding for such project as follows:

H-509- State Aid

\$198,750.00

APPROVED:

Public Safety Committee

(November 11, 2014)

Ways & Means Committee (November 12, 2014)

DATED:

November 12, 2014

Adopted by the following roll call vote: AYES 23 NAYS 0 ABSENT 0

DATE November 12, 2014

SESSION Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 303

DIST	MEMBERS	AYES	NAYS
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	тытыно	MILLO	MALD
D-1	FORT	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	TALLARINO	X	
D-13	GOODMAN	X	
D-14	C. DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	FURGOL	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	SPECIALE	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	
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RESOLUTION NO. 301

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND THE WESTMORELAND CENTRAL SCHOOL DISTRICT

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Sheriff's Office and the Westmoreland Central School District for the provision by the Oneida County Sheriff of a one Oneida County Sheriff's Deputy to act as a School Resource Officer for the Westmoreland Central School District, and

WHEREAS, The Westmoreland Central School District will reimburse the Oneida County Sheriff \$64,500.00, for the Deputy, and

WHEREAS, In accordance with Oneida County Charter section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County through its Sheriff's Office and the Westmoreland Central School District. The term is for the period of September 2, 2014 through June 30, 2015.

APPROVED:

Public Safety Committee

(November 11, 2014)

Ways & Means Committee

(November 12, 2014)

DATED:

November 12, 2014

Adopted by the following vote:

RESOLUTION NO. 302

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS RE: SHERIFF'S OFFICE AND NEW YORK STATE THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Sheriff's Office and New York State through its Division of Homeland Security and Emergency Services for a grant in the amount of \$66,250.00 to purchase car computers for sharing and collaboration to support law enforcement operations, and

WHEREAS, In accordance with Oneida County Charter section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a Grant Agreement in the amount of \$66,250.00 between Oneida County through its Sheriff's Office and New York State though its Division of Homeland Security and Emergency Services. The term is for the period of September 1, 2014 through August 31, 2016.

APPROVED:

Public Safety Committee

(November 11, 2014)

Ways & Means Committee (November 12, 2014)

DATED:

November 12, 2014

Adopted by the following vote:

AYES: 23

NAYS: 0 ABSENT: 0

RESOLUTION NO. 303

INTRODUCED BY: Messrs. Flisnik, Porter, Clancy

2ND BY: Mr. Miller

RE: ESTABLISHMENT OF CAPITAL PROJECT H-514-PATROL VEHICLE COMPUTERS AND DATA SERVICE PLAN AND SAID FUNDING

WHEREAS, This Board is in receipt of a request to establish Capital Project H-514-Patrol Vehicle Computers and Data Service Plans with approval of funding for such project, and

WHEREAS, Oneida County has received a grant from New York State Department of Homeland Security for data sharing amongst first responder agencies, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of Capital Project H-514 - Patrol Vehicle Computers and Data Service Plans with approval of funding for such project as follows:

H-514 - State Aid

\$66,250.00

APPROVED:

Public Safety Committee

(November 11, 2014)

Ways & Means Committee

(November 12, 2014)

DATED:

November 12, 2014

Adopted by the following roll call vote: AYES 23 NAYS 0 ABSENT 0

DATE November 12, 2014

SESSION Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 306

RESOLUTION NO. 303

DIST MEMBERS AYES NAYS

DISI	MEMBERS	AILS NAIS
D-1	FORT	X
R-2	IDZI	X
R-3	LEACH	X
D-4	CLANCY	X
R-5	WATERMAN	X
R-6	PORTER	X
R-7	FIORINI	X
R-8	FLISNIK	X
D-9	SACCO	X
R-10	JOSEPH	X
R-11	KOENIG	X
D-12	TALLARINO	X
D-13	GOODMAN	X
D-14	C. DAVIS	X
R-15	D'ONOFRIO	X
R-16	MILLER	X
R-17	MANDRYCK	X
D-18	FURGOL	X
R-19	WELSH	X
D-20	HENDRICKS	X
D-21	SPECIALE	X
D-22	CONVERTINO	X
R-23	PAPARELLA	X

RESOLUTION NO. 304

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of correspondence from David L. Mathis, Director of Workforce Development, requesting approval of a Grant Agreement for \$114,240.00 between Oneida County through its Office of Workforce Development and New York State through its Division of Criminal Justice Services to be used to fund the local Re-Entry Task Force, and

WHEREAS, In accordance with Oneida County Charter section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr. is hereby authorized to execute any and all documents related to a Grant Agreement by and between the County of Oneida through its Office of Workforce Development and New York State through its Division of Criminal Justice Services for a grant in the amount of \$114,240.00, said Grant Agreement to commence July 1, 2014 and to end on June 30, 2015.

APPROVED:

Health and Human Services Committee

(October 14, 2014)

Ways & Means Committee

(November 12, 2014)

DATED:

November 12, 2014

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

RESOLUTION NO. 305

INTRODUCED BY: Messrs. Paparella, Porter, Convertino, Speciale 2ND BY: Mr. Goodman

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE STATE OF NEW YORK THROUGH ITS OFFICE OF CHILDREN AND FAMILY SERVICES-CHILD ADVOCACY CENTER

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County through its Department of Social Services and the State of New York, through its Office of Children and Family Services, for a grant in the amount of \$313,981.00 to support Law Enforcement Coordinators who are specially trained in the Child Advocacy Center's procedures and protocols regarding child abuse cases, to facilitate and assist the Center in coordinating the investigation of Multidisciplinary Team child abuse cases, and

WHEREAS, According to Oneida County Charter Section 2202 said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves a grant agreement between Oneida County through its Department of Social Services and the State of New York, through its Office of Children and Family Services, for a term commencing on October 1, 2014 through September 30, 2015.

APPROVED:

Health and Human Services Committee

(October 14, 2014)

Ways & Means Committee

(November 12, 2014)

DATED:

November 12, 2014

Adopted by the following vote:

RESOLUTION NO. 306

INTRODUCED BY: Messrs. Paparella, Porter, Convertino

2ND BY: Mr. Joseph

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT, AND THE STATE OF NEW YORK THROUGH ITS DEPARTMENT OF HEALTH, FOR INTEGRATED CANCER SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Health Department, and the State of New York, through its Department of Health, to promote comprehensive guideline-concordant breast, cervical and colorectal cancer screening, and

WHEREAS, This Grant Agreement is part of a multi-year grant extending from July 1, 2013 through March 31, 2018. This Grant Agreement covers the current term of April 1, 2014 through March 31, 2015 with funding for this term in the amount of \$250,000.00

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, said Amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Grant Agreement between Oneida County, through its Health Department, and the State of New York, through its Department of Health, for a term beginning April 1, 2014 through March 31, 2015.

APPROVED:

Health and Human Services Committee

(October 14, 2014)

Ways & Means Committee

(November 12, 2014)

DATED:

November 12, 2013

Adopted by the following vote: AYES 23 NAYS 0 ABSENT 0

RESOLUTION NO. 307

INTRODUCED BY: Messrs. Porter, D'Onofrio

2ND BY: Mr. Sacco

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-408-GRIFFISS AIRFIELD - BUILDING 100 RENOVATIONS

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting the amendment of Capital Project H-408 - Griffiss Airfield - Building 100 Renovations, and

WHEREAS, Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Capital Project HG-408 is amended and approved, as follows:

	CURRENT	CHANGE	PROPOSED
Bonds	\$7,145,000.00	\$ 0.00	\$7,145,000.00
State Aid-NYSRDA	297,172.00	0.00	297,172.00
Fund Balance-Econ Dev.	0.00	<u>450,000.00</u>	450,000.00
TOTAL:	\$7,442,172.00	\$+450,000.00	\$7,892,172.00

APPROVED:

Airport Committee (November 5, 2014)

Ways & Means Committee (November 12, 2014)

DATED:

November 12, 2014

Adopted by the following roll call vote: AYES 23 NAYS 0 ABSENT 0

DATE November 12, 2014

SESSION Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 310

RESOLUTION NO. 307

DIST MEMBERS AYES NAYS

DISI	MEMBERS	AILS NAIS
D-1	FORT	X
R-2	IDZI	X
R-3	LEACH	X
D-4	CLANCY	X
R-5	WATERMAN	X
R-6	PORTER	X
R-7	FIORINI	X
R-8	FLISNIK	X
D-9	SACCO	X
R-10	JOSEPH	X
R-11	KOENIG	X
D-12	TALLARINO	X
D-13	GOODMAN	X
D-14	C. DAVIS	X
R-15	D'ONOFRIO	X
R-16	MILLER	X
R-17	MANDRYCK	X
D-18	FURGOL	X
R-19	WELSH	X
D-20	HENDRICKS	X
D-21	SPECIALE	X
D-22	CONVERTINO	X
R-23	PAPARELLA	X

RESOLUTION NO. 308

INTRODUCED BY: Messrs. Porter, D'Onofrio

2ND BY: Mr. Joseph

RE: TRANSFER \$450,000 TO AA#A9950.9 TRANSFER TO CAPITAL

WHEREAS, There is a need for additional funds in AA#A9950.9 Transfer to Capital and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

RESOLVED, That a transfer of the total sum of \$450,000.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A889/889/10 Appropriated Fund Balance/Econ Development

\$450,000.00

TO:

AA#A9950.9 Transfer to Capital

\$450,000.00

APPROVED:

Airport Committee (November 5, 2014)

Ways & Means Committee (November 12, 2014)

DATED:

November 12, 2014

Adopted by the following vote:

RESOLUTION NO. 309

INTRODUCED BY: Messrs. Welsh, Porter, Speciale

2ND BY: Mr. Joseph

RE: APPROVAL OF A REQUEST TO DESIGNATE ONEIDA COUNTY TOURISM (OCT) AS THE OFFICIAL TOURISM PROMOTIONAL AGENCY (TPA)

WHEREAS, This Board is in receipt of correspondence from the Convention & Visitors Bureau for Oneida County, Inc., doing business as Oneida County Tourism, requesting that the County of Oneida designate Oneida County Tourism as the County's official Tourism Promotional Agency, and

WHEREAS, Oneida County Tourism wishes to apply for the Matching Funds Program of the New York State Department of Economic Development, Division of Tourism, and needs to be designated as the County's official Tourism Promotional Agency to do so, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby designates the Convention & Visitors Bureau for Oneida County, Inc., doing business as Oneida County Tourism, as the official Tourism Promotional Agency for Oneida County, with authority to make application for and receive grants for the purposes specified in New York Economic Development Law.

APPROVED:

Economic Development & Tourism Committee (Bypass Committee)

Ways & Means Committee (November 12, 2014)

DATED:

November 12, 2014

Adopted by the following vote:

RESOLUTION NO. 310

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Goodman

RE: APPROVAL TO AMEND CAPITAL PROJECT H-491-MVCC RENOVATION OF ALUMNI COLLEGE CENTER COMMUNITY ROOM

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente Jr., requesting the amendment of Capital Project H-491-MVCC Renovation of Alumni College Center Community Room, and

WHEREAS, Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Capital Project H-491, MVCC Renovation of Alumni College Center Community Room, is amended and approved, as follows:

CURRENT	<u>CHANGE</u>	PROPOSED
H491 State Aid-MVCC \$172,400.00	\$25,000.00	\$197,400.00
H491 Other-MVCC Foundation \$172,400.00	<u>\$25,000.00</u>	\$197,400.00
TOTAL: \$344,800.00	\$50,000.00	\$394,800.00

APPROVED:

Ways & Means Committee (November 12, 2014)

DATED:

November 12, 2014

Adopted by the following roll call vote: AYES 23 NAYS 0 ABSENT 0

DATE November 12, 2014

SESSION Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 313

DIST	MEMBERS	AYES	NAYS
D-1	FORT	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	TALLARINO	X	
D-13	GOODMAN	X	
D-14	C. DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	FURGOL	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	SPECIALE	X	
D-22	CONVERTINO	· X	
R-23	PAPARELLA	X	

RESOLUTION NO. 311

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Sacco

RE: APPROVAL OF A TEMPORARY USE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS BOARD OF ELECTIONS AND THE NEW YORK MILLS SCHOOL DISTRICT

WHEREAS, This Board is in receipt of a Temporary Use Agreement between Oneida County through its Board of Elections and the New York Mills School District for goods and/or services to be provided and performed by the Oneida County Board of Elections for November 17- 19, 2014 and,

WHEREAS, In accordance with Oneida County Charter section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a Temporary Use Agreement between Oneida County through its Board of Elections and the New York Mills School District for the use of one Optical Scan Voting Systems, three Privacy Booths and Ballot Marking Devices for a total cost of \$475.00, with a start date of November 17, 2014 and end date of November 19, 2014.

APPROVED:

Ways & Means Committee (November 12, 2014)

DATED:

November 12, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

RESOLUTION NO. 312

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Joseph

RE: DESIGNATION OF SPECIFIED AIRPORT CONSULTANTS TO PROVIDE PROFESSIONAL PLANNING AND ENGINEERING SERVICES FOR GRIFFISS INTERNATIONAL AIRPORT

- WHEREAS, Following the issuance of a Request for Qualifications (RFQ) to provide Consulting Services for the Oneida County Airport, the Aviation Department's Professional Services Evaluation Committee (PSEC) selected five consulting firms to perform such services in accordance with guidelines set forth in FAA Advisory Circular 150/5100-14D, and
- WHEREAS, Said recommendations must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED**, That the Oneida County Board of Legislators authorizes and approves acceptance of the following firms to provide professional planning and engineering services for the Oneida County Department of Aviation during a five year term commencing November 2014 and ending October 2019:

C & S Engineers, Inc.

McFarland-Johnson, Inc.

Passero Associates, Engineering, Architecture & Surveying, P.C.

J.D. Plumley Engineering P.C.

Robertson Strong Apgar Architects, P.C.

and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents related thereto to effect same.

APPROVED: Airport Committee

(November 5, 2014)

Ways & Means Committee (November 12, 2014)

DATED:

November 12 , 2014

Adopted by the following vote:

RESOLUTION NO. 313

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF 2015 CAPITAL BUDGET

WHEREAS, A proposed Capital Budget for the year 2015 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee of this Board, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Capital Budget for the year 2015, now, therefore, be it hereby

RESOLVED, That the proposed Capital Budget for the year 2015, as set forth in the proposed Budget, be and hereby is, adopted at a total cost of \$ 32,340,086.00, of which the direct appropriation of the County would be \$0.

APPROVED: Ways & Means Committee (November 5, 2014)

DATED:

November 12, 2014

Adopted by the following roll call vote; as amended

AYES

22 NAYS

1 (Flisnik)

ABSENT 0

DATE November 12, 2014

SESSION Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT 0

AYES: 22 NAYS: 1 ABSENT: 0

INTRODUCTORY NO. 316

DIST	MEMBERS	AYES	NAYS
D-1	FORT	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK		X
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	TALLARINO	X	
D-13	GOODMAN	X	
D-14	C. DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	FURGOL	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	SPECIALE	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

RESOLUTION NO. 314

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF SIX YEAR CAPITAL PROGRAM

WHEREAS, A proposed Six Year Capital Program for the years 2015-2020 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Six Year Capital Program, now, therefore, be it hereby

RESOLVED, That the Six Year Program, as set forth in the proposed Budget for the years 2015-2020 be and the same is hereby adopted at a total cost of \$107,607,336.00, of which the direct appropriation of the County would be \$0.

APPROVED: Ways & Means Committee (November 5, 2014)

DATED:

November 12, 2014

Adopted by the following roll call vote:

AYES

22

NAYS

1 (Mr. Flisnik) ABSENT 0

DATE November 12, 2014

SESSION Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT 0

AYES: 22 NAYS: 1 ABSENT: 0

INTRODUCTORY NO. 317

RESOLUTION NO. 314

DIST MEMBERS AYES NAYS

y			
D-1	FORT	X	
R-2	IDZI	X	
R-3	LEACH	X	-
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK		X
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	TALLARINO	X	
D-13	GOODMAN	X	
D-14	C. DAVIS	X.	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	FURGOL	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	SPECIALE	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	
		-	
		-	
	-		

RESOLUTION NO. 315

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF 2015 OPERATING BUDGET

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., has submitted a proposed Operating Budget for the year 2015 to the Board of Legislators as required by Article VI, Section 603 of the Oneida County Charter, and

WHEREAS, The Ways and Means Committee of this Board has reviewed the proposed 2015 Operating Budget and filed its report with the Clerk of this Board as required by Article VI, Section 605 of the Oneida County Charter, and

WHEREAS, Public Hearings have been held as required by Article VI, Section 606 of the Oneida County Charter, now, therefore, be it hereby

RESOLVED, That no payments shall be made in excess of the amounts appropriated, and it is further

RESOLVED, That there shall be levied and assessed upon the property of the County of Oneida, taxable therefore, for State and County purposes and for highway purposes, the sum of \$67,115,248, which represents the County's share of the total 2015 operations and maintenance Budget in the amount of \$391,624,233.

APPROVED: Ways & Means Committee (November 5, 2014)

DATED:

November 12, 2014

Adopted by the following roll call vote as amended:

AYES:

21

NAYS: 2 (Flisnik, Tallarino)

ABSENT: 0

DATE November 12, 2014

SESSION Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT 0

AYES: 21 NAYS: 2 ABSENT: 0

INTRODUCTORY NO. 318

DIST	MEMBERS	AYES	NAYS
D-1	FORT	X	T
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK		X
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	TALLARINO		X
D-13	GOODMAN	X	
D-14	C. DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	FURGOL	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	SPECIALE	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	
			+

AMENDMENT #1 AS RECOMMENDED BY THE WAYS AND MEANS COMMITTEE

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

		County Exect	utive Proposed
County Executive Proposed	\$67,115,24	8 \$67,115,248	
Amendment AMENDMENT A (AS AMENDED) (a AMENDMENT B (attached) AMENDMENT C (attached) AMENDMENT D (attached) AMENDMENT E (attached)	attached) \$(0 0 0	NO EFFECT CAPITAL
Total Amendment Adjustments	\$0	<u> </u>	
Effect on Proposed Taxes	\$(<u>0</u>	
Ways and Means PROPOSED TAXE	ES \$67,115,248	3	
Taxes 2013	\$ 67,115,248	3	
Tax Increase	0.00	\$67,115,248 % \$ 67,115,248	-
		0.00%	
APPROVED: WAYS AND MEANS CO	OMMITTEE (NOVEMBER	5, 2014)	
ADOPTED BY THE FOLLOWING ROAS AMENDED	DLL CALL VOTE OF THE	BOARD OF LEG	ISLATORS:
AYES:23 N.	AYS:0	ABSENT	_0
DATED: NOVEMBER 12, 2014			

ADOPT	NET IM		7	O (4 70	<u>د</u> د	2		"A" GE		-	14	12	1 3	10	8 0	7	6	4 A1998.1992 5		2 A191549585	ACC1#	"A" FU				DESCI	AMEN	NOW	ACCOUNT	occolia.	Second:	Specia
ED BY TI	PACT ON								NERAL														IND APPR				DESCRIPTION	AMENDMENT #1#	BER	UNT			Speciale, Hendricks
ADOPTED BY TH FOLLOWING VOTE	NET IMPACT ON PROPERTY TAX LEVY:								FUND REVENUES:										BUDGET - SPECIAL ITEMS		BUDGET - OIN GAMING REVENUE SHARING	COST CENTER NAME	"A" FUND APPROPRIATIONS:	(D)	(C)	(B) TO REDUCE THE CONTIGENCY ACCURATE SAME		#(A) TO REINSTATE VERONA FIRE DEPARTMENT \$100,000 FUNDING	ITEM		mi. mailaiyas	Manager	Speciale, Hendricks
Yes 23								DESCENT FICH	DESCRIPTION										CONTINGENT		VERONA FIRE DEPARTMENT	DESCRIPTION				ACCT BY THE SAME		EPARTMENT \$100,000 FUNDING			TO WAYS AND MEANS AMEND	RECOMMENDED BY THE LEGISLATORS	WINDING IN THE PROPERTY OF THE
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Ahsent 0		4	N)	Yes 8	LOWING VOTE	ADOPTED BY THEOLI OWING VOTE
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\$0					PERTY TAX LEVY:	NET IMPACT ON PROPERTY TAX LEVY:
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262,469	76,800	0	339,269	GRIFFISS RENT - MID AIR WEST	31.2 DEPARTMENT OF AVIATION	A5620 A1781.2
\$0	\$0	\$0	\$0			
W&M BUDGET	DECREASE	INCREASE	PROPOSED	DESCRIPTION	COST CENTER NAME	ACCT# COS
					REVENUES:	'A" GENERAL FUND
\$79,325	\$76,800	\$0	\$156,125			
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0 0	0	0				
			0			
0	0	0				-
0	0	0				
0	0	0	0			
0	0	0	0		7	
79.325	76,800	0	156,125	AUTOMOTIVE EQUIPMENT	251 DEPARTMENT OF AVIATION	A5620 2
**************************************	\$0 0 0 0 0	0.00	0.00			
W&M BIDGET	DECREASE	INCREASE	PROPOSED	DESCRIPTION	FUND APPROPRIATIONS:	"A" GENERAL FUND
					(D)	
					(C)	
					(B) REDUCE REVENUE ACCORDINGLY	
			IRPORT	RUCK AND A PICK UP FROM THE A	(A) CUT THE PURCHASE OF A UTILITY TRUCK AND A PICK UP FROM THE AIRPORT	AMENDMENT #1# DESCRIPTION
BUDGET	DECREASE	INCREASE	BUDGET		ITEM	NUMBER
RECOMMENDED			PROPOSED			ACCOUNT
WAYS & MEANS			2015			
			NTY BUDGET	TO PROPOSED 2015 ONEIDA COUNTY BUDGET		
			NS COMMITTEE	RECOMMENDED BY WAYS & MEA		Second: Mr. Miller
	-		B	AMENDMENT #		Sponsor: Mr. Joseph

Absent 0		(Tallarino)				
			No	Yes 8		ADOPTED BY THE FOLLOWING VOTE
\$0					ERTY TAX LEVY:	NET IMPACT ON PROPERTY TAX LEVY:
\$0	\$0	\$0	\$0			
0	0	0	0			
0	0	0	0			
0	0	0	0	The state of the s		
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W&M BUDGET	DECREASE	INCREASE	PROPOSED	DESCRIPTION		ACCT# COST
						"A" GENERAL FUND REVENUES:
\$902,294	\$20,493	\$20,493	\$902,294			
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	0 0	0 0	0			
	0 0	0	0 0			
(0	0	0			
471,937	20,493	0	492,430	CONTINGENT	BUDGET - SPECIAL ITEMS	A1998 1992
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430.357	0 80	20.493	409,864	BASIC OPERATING SUBSIDY	BUDGET - COOP EXTENSION ASSOC	A8752 495140
W&M BUDGET	DECREASE	INCREASE	PROPOSED	DESCRIPTION	COSI CENIER NAME	ACCI#
						VERAL FL
					(U)	
					(C)	
				LY	(B) REDUCE CONTINGENCY ACCORDINGLY	
Water Control of the						DESCRIPTION
)N BY 5%	(A) INCREASE COOPERTATIVE EXTENSION BY 5%	AMENDMENT #1#
BUDGET	DECREASE	INCREASE	BUDGET		ITEM	NUMBER
WAYS & MEANS			2015 PROPOSED			ACCOUNT
			IS COMMITTEE	RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2015 ONEIDA COUNTY BUDGET		Second: Mr. Miller
			С	AMENDMENT #		Sponsor: Mr. Joseph

A I	Z.		10	9 8 7	6 0	ט 4 ת	0 10 1			70	0 00	6				A			DE	A	_ >	Δ	Se	န္	
ADOPTED BY TI	NET IMPACT ON							"GENERAL FI					A1998	A3110	7	" GENERAL FU			DESCRIPTION	MENDMENT #1	NUMBER	TOLINT	Second:Mr. Miller	Sponsor: Mr. Joseph	
FOLLOWING VOTE	PROPERTY TAX LEVY:							"A" GENERAL FUND REVENUES: ACCT# COST CENTER NAME					1992 BUDGET - SPECIAL ITEMS	2512 SHERIFF - ADMINISTRATION	COST CENTER NAME	"A" GENERAL FUND APPROPRIATIONS:	(D)	(C)		#	ITEM			seph	
Yes								DESCRIPTION					CONTINGENT	AUTOMOTIVE EQUIPMENT	DESCRIPTION	DESCRIPTION				(A) REDUCE SHERIEFS RUDGET BY RAISESTHE HUNDERSHERIEF AND THREE CHIEF DEPITTYS			TO PROPOSED 2015 ONEIDA COUNTY BUDGET	AMENDMENT #	
N O		\$ 0	200	000	00		0 0	PROPOSED	\$765,230	0	0	000	492,430	272,800 0	\$0	000000000000000000000000000000000000000				SEE CHIEF DEPITYS	BUDGET	2015 BBOBOSED	UNTY BUDGET	D	
ي س		\$0		000	0 0	000	0 0 0	INCREASE				0 0			\$0	NCDEASE	T TILLANGUAR LANGUAR L				INCREASE			-	
		\$0	0	0 0	0	000	0 0 0	DECREASE	\$20,138	0	0	000	0	20,138 0	UTCKEASE \$0	DECORAGE					DECREASE				
	\$0	\$0			0			W&M BUDGET	\$765,230					252,662 0	W&M BUDGET						BUDGET	WAYS & ME			

Second: Mr. Miller ACCOUNT AMENDMENT #1# (A) TO INCREASE ALLOC DESCRIPTION (B) (C) (C) (C) (D) (A) TO INCREASE ALLOC DESCRIPTION (B) (D) (D) (E) (E		AMENDMENT #	m			
NERAL FUND APPR COST CEN 49515 1992 1992 PACT ON PROPERT PACT ON PROPERT FOLLOWI	RECOM	RECOMMENDED BY WAYS & MEANS COMMITTEE	COMMITTEE			
NERAL FUND APPR COST CEN 49515 49515 1992 1992 1992 PACT ON PROPERT	וטדאנ	SPOSED 2015 ONEIDA COUNT	I A BODGE!			
MERAL FUND APPR COST CEN 49515 49515 1992 1992 1PACT ON PROPERT		-	PROPOSED			WAYS & MEANS
NERAL FUND APPR COST CEN 1992 1992 NERAL FUND REVE COST CEN 1992 1992 FACT ON PROPERT PACT ON PROPERT			BUDGET	INCREASE	DECREASE	BUDGET
NERAL FUND APPR COST CEN 49515 1992 1992 COST CEN COST CEN FOLLOWI	(A) TO INCREASE ALLOCATION TO INSIGHT HOUSE BY \$36,000	USE BY \$36,000				
NERAL FUND APPR COST CEN 49515 49515 1992 COST CEN COST CEN COST CEN FOLLOWI						
NERAL FUND APPR COST CEN 1992 1992 COST CEN COST CEN 1992 1992 FOLLOWI						
NERAL FUND APPR COST CEN 49515 49515 1992 1992 COST CEN COST CEN FOLLOWI						
NERAL FUND REVE COST CEN 49515 1992 1992 NERAL FUND REVE COST CEN COST CEN FOLLOWI	DNG.				ALCO DE LA CONTRACTOR D	
1992 1992 1992 COST CEN PACT ON PROPERT FOLLOW	ME DESCRIPTION	IPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1992 NERAL FUND REVE COST CEN COST CEN FACT ON PROPERT FOLLOWI			\$0	\$0	\$0	\$0
1992 NERAL FUND REVE COST CEN COST CEN FACT ON PROPERT	MENTAL HEALTH ADMINISTRATION INSIGH	INSIGHT HOUSE - ALCOHOL	1,534,062	36,000	0	1,570,062
GENERAL FUND REVENUES: COST CENTER NAME COST CENTER NAME COST CENTER NAME COST CENTER NAME TIMPACT ON PROPERTY TAX LEVY:	T - SPECIAL ITEMS CONTINGENT	NGENT	492,430	» o c	36,000	456,430
GENERAL FUND REVENUES: COST CENTER NAME COST CENTER NAME PROPERTY TAX LEVY: OPTED BY TI FOLLOWING VOTE			0 0	0 0	0 0	0
GENERAL FUND REVENUES: COST CENTER NAME COST CENTER NAME COST CENTER NAME COST CENTER NAME			0	000	00	0
GENERAL FUND REVENUES: T# GOST CENTER NAME OPTED BY TI FOLLOWING VOTE			0	0	0	0
GENERAL FUND REVENUES: 2T# COST CENTER NAME			\$2,026,492	\$36,000	\$36,000	\$2,026,492
GENERAL FUND REVENUES: 2T# COST CENTER NAME COST CENTER NAME				~		
I IMPACT ON PROPERTY TAX LEVY:	ME DESCRIPTION	IPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
I IMPACT ON PROPERTY TAX LEVY: OPTED BY TI FOLLOWING VOTE			\$0	\$0	\$0	\$0
I IMPACT ON PROPERTY TAX LEVY: OPTED BY TH FOLLOWING VOTE			0	, 0	0	0
I IMPACT ON PROPERTY TAX LEVY: OPTED BY TH FOLLOWING VOTE			0	0	0	0
I IMPACT ON PROPERTY TAX LEVY: OPTED BY TI FOLLOWING VOTE			0	0 0	0 0	0
I IMPACT ON PROPERTY TAX LEVY: OPTED BY TI FOLLOWING VOTE			0	0	0 0	0
I IMPACT ON PROPERTY TAX LEVY: OPTED BY TH FOLLOWING VOTE			0 0	000	0	0
I IMPACT ON PROPERTY TAX LEVY: OPTED BY TH FOLLOWING VOTE			\$00	? c	*	0
[IMPACT ON PROPERTY TAX LEVY: DPTED BY TH FOLLOWING VOTE			\$0	ţ.	\$0	\$0
OPTED BY THE FOLLOWING VOTE					-	
OPTED BY TI FOLLOWING VOTE	EVY:					\$0
				Approximation and the second		
	E Yes	7 No	0	2		Absent 0
				(Tallarino, Flisnik)		No series

DATE November 12, 2014

SESSION Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 318

DIST	MEMBERS	AYES	NAYS
D-1	FORT	X	
R-2	IDZI	X	
R-3	LEACH	X	1
D-4	CLANCY	. X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	-
R-8	FLISNIK	X	†
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	TALLARINO	X	
D-13	GOODMAN	X	
D-14	C. DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	<u> </u>
D-18	FURGOL	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	<u> </u>
D-21	SPECIALE	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	
			- A.

Amendment #1

ROLL CALL

DATE November 12, 2014

SESSION Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 318

DIST	MEMBERS	AYES	NAYS
D-1	FORT	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	TALLARINO	X	
D-13	GOODMAN	X	
D-14	C. DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	FURGOL	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	SPECIALE	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	
		-	